Note: This English translation is for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

April 14, 2022

To Whom It May Concern,

Name of Company: transcosmos inc.
Representative: Masataka Okuda, President & COO
(Code No.9715, Tokyo Stock Exchange, Prime Market)
Contact: Norikazu Okayasu
General Manager, Public Relation & Advertising Dept.
Department Phone Number: +81-3-6709-2251

Announcement Regarding Death of Founder and Change of Directors

transcosmos (the Company) hereby announces with sympathy that Koki Okuda, Founder and a director of the Company passed away on April 2nd, 2022. We are especially thankful for your invaluable support and friendship during his tenure of service.

Details

1. Name Koki Okuda

2. Date of birth January 9, 1937 (age at death 85)

3. Date of death April 2, 2022

4. Short professional biography

Apr 2022	Founder, Director
Jun 2003	Founder, Group CEO
Sep 2002	Chairman & Group CEO
Jun 1998	Chairman & CEO
Jun 1985	Representative Director & President of transcosmos inc.
Jun 1966	Representative Director & President of Maruei Keisan Center

5. Along with the passing of the director, the number of the Company's board of directors will decrease by one. However, the remaining number of directors satisfies the requirements stipulated by the Company's Act.

* In line with the wishes of Okuda family, his viewing and funeral service was conducted with immediate family only.
Given the current measures that limit the movement of, and contact with people to prevent the spread of coronavirus infections, Okuda family respectfully declines any condolence visits. Condolence monetary gifts, flowers, condolatory telegrams, and other condolence gifts are also gratefully and respectfully declined. We appreciate your kind understanding in this matter.
* The Company plans to hold a corporate-sponsored funeral service, and will inform of the details once all arrangements are made.